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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

000002528950--5

-05/19/98--01048--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Byzantine Mosaics International, Inc.

☒ Profit - *Ents.*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

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Thanks, Melanie

MAY 19 1998

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RECEIVED  
MAY 19 AM 11:13  
DIVISION OF CORPORATION

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

BYZANTINE MOSAICS INTERNATIONAL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: BYZANTINE MOSAICS INTERNATIONAL, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 3135 SW THIRD AVENUE, MIAMI FLORIDA 33134.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND.

FOURTH: IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

1,000 Common

No Par Value

FIFTH: STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SIXTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1), AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Sirio Tonelli

3135 SW Third Avenue, Miami FL 33134

SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

A. Siebert

811 Dallas Avenue, Houston TX 77002

P. Voss

811 Dallas Avenue, Houston TX 77002

B. Cleveland

811 Dallas Avenue, Houston TX 77002

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION FILED

THIS 18th DAY OF May, 1998.

98 MAY 19 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE/TITLE

A. Siebert

A. Siebert, Incorporator

P. Voss

P. Voss, Incorporator

B. Cleveland

B. Cleveland, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED May 18, 1998.

C T CORPORATION SYSTEM

BY

VICTOR ALFANO  
(TYPE NAME OF OFFICER)

ASST. SECRETARY  
(TITLE OF OFFICER)